

BOARD OF PUBLIC WORKS AND SAFETY

January 25, 2000

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, January 25, 2000 at 9:00 a.m. Members present were Lisa Decker, Bob Griffiths, Jim Andrew, Rex Bowman and Rebecca Miller. City Attorney Eric Burns was also present.

Mr. Griffiths called the meeting to order.

MINUTES

Mr. Bowman moved to approve the minutes of the January 18, 2000 meeting. Mrs. Decker seconded. Passed.

OLD BUSINESS

Opal Kuhl, City Engineer, briefly explained the Accounting Services Agreement from H. J. Umbaugh & Associates, for the water rate study, previously tabled by the Board. Mr. Andrew moved for approval. Mrs. Miller seconded. Passed.

NEW BUSINESS

Hawkins Environmental

Mike Smith, Hawkins Environmental, presented to the Board, and requested approval, an Easement for the Construction and Maintenance of Utilities Service for Diamond Coal Company, LLC; (2) Craft Land Development; Rose, Ronald D. & Sharon and S & S Enterprises & Schares, LLC. Mrs. Decker moved for approval of all five (5) Easements. Mr. Andrew seconded. Passed.

Purchasing

Leslie Ainley, Purchasing Manager, presented the Board with A Resolution of the Lafayette Board of Public Works and Safety for the purchase of the Equipment (Resolution 2000-1). After a brief explanation the Indiana Bond Bank and the proposed lease of the equipment (Street Department Trucks), Mrs. Decker moved for approval. Mr. Andrew seconded. Passed.

Memorial Day Association

Mr. Griffiths presented a request from the Memorial Day Association of Tippecanoe County requesting permission to hold their annual Memorial Day Parade and Ceremony on Monday, May 29, 2000. Mr. Bowman moved for approval subject to final review and approval, of the route, by the Police Department. Mr. Andrew seconded. Passed.

Ordinance Violations Bureau

Opal Kuhl, City Engineer, presented to the Board the 1st Letter Summary (9 issued) 2nd Letter Summary (19 issued) and Ticket Summary (4 issued) from the Ordinance Violations Bureau during the time period of 1/17/00 - 1/21/00. She also presented a Door Hanger Summary for the week of 1/17/00 - 1/21/00 (9 issued).

Conflict of Interest Disclosure Statement

City Attorney, Eric Burns, requested the Board authorize the President to sign a Uniform Conflict of Interest Disclosure Statement in regards to Rebecca Miller and her position as temporary City Controller. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed. Mrs. Miller abstained.

Fire Department

Chief Jeff McCoy, Fire Department, recommended the Board approve the promotion of Damon Downey to Journeyman Firefighter effective as of 1-5-2000. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

Claims

Mr. Griffiths presented, for Board approval, Claims in the amount of \$316,891.22. Mrs. Miller moved for approval. Mr. Andrew seconded. Passed.

Engineering Office

Opal Kuhl, City Engineer, reminded everyone of the City Ordinance on snow removal for the sidewalks. She stated that so far only warnings have been given and no tickets had been issued.

Police Department

Chief Gene Reed, Police Department, presented to the Board, and recommended approval, a Taxi Cab Driver's License for Jerry Cadwallader and Andrea Correll. Mr. Bowman moved for approval. Mrs. Miller seconded. Passed.

Miscellaneous

Ms. Kuhl introduced everyone to the newest member of her staff, Mr. Mike Spencer.

Hearing

City Attorney, Eric Burns stated that since it appeared that only a Notice of Executive Session and no Notice of Hearing had been sent to the Water Works employee in question. He requested that Kathy Wade, Human Resources Director, send out a notice of a Hearing Date to the employee and that the Board schedule the Hearing to be held after next week's Board meeting. Mrs. Decker moved for approval. Mr. Andrew seconded. Passed.

Building Permits

The Engineering Office issued the following Building Permits for the week ending January 21, 2000:

4023	Bob Herron	110	S Earl Ave	Sign	\$500.00
4024	Nancy Bowman	3221	Union St	Event sign	\$25.00
4025	Triple A Properties LLC	216	N 4th St Suite 300	Add kitchen and bath	\$23,000.00
4026	Triple A Properties LLC	216	N 4th St Suite 400	Add kitchen and bath	\$23,000.00
4027	Tripple A Properties	216	N 4th St	Add kitchen & bath, Upgrade 60 to 100 amps	\$25,000.00
4028	Real T Apartments	1522 - 1524	Alabama St	upgrade 1 service to 3 services and house	\$1,900.00
4029	Tandy	311	Sagamore Pky N	Sign for Radio Shack	\$5,200.00
4030	Target Stores	3630	SR 26 E	Temporary portable garden hut	\$1,000.00
4031	Habitat for Humanity	1412	Washington St	Single family residence	\$45,000.00
4032	Habitat for Humanity	1213	Washington St	Single family residence	\$45,000.00
4033	Gunstra Builders	3404	Equinox Tr	Single family residence	\$92,500.00
4034	Gunstra Builders	2208	Drexel Dr	Single family residence	\$93,700.00
4035	Homes by Prairie	1109	Stoneripple Cr	Single family residence	\$189,000.00
4036	Deluxe Homes	4126	Calder Dr	Single family residence	\$63,000.00
4037	JTC Homebuilders	1907	Skyline Ln	Single family residence	\$100,000.00

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4038	Greater Lafayette Health Services	1260	N 17th St	Interior renovation	\$190,000.00
4039	Triple A Properties LLC	216	N 4th St Suite 302	Adding bath, kitchen, upgrade electric	\$24,000.00
4040	Triple A Properties LLC	216	N 4th St Suite 308	adding bath, kitchen, upgrade electric	\$30,000.00
4041	Triple A Properties LLC	216	N 4th St Suite 307	Add bath, kitchen, upgrade electric	\$20,000.00
4042	Home Hospital	2906	Ferry St	Upgrade electric	\$3,500.00
4043	Citation Partners	625	S Earl Ave	Interior finish	\$70,000.00

There being no further business to come before the Board, Mrs. Decker moved to adjourn. Mr. Andrew seconded. Passed.
Time being 9:18am.

BOARD OF PUBLIC WORKS AND SAFETY

ROBERT GRIFFITHS
President

ATTEST: LISA DECKER
City Clerk

Minutes written by Rebecca Hatton